



**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza Drive**  
**Grosse Pointe Woods, Michigan 48236-2397**

(313) 343-2440  
Fax (313) 343-2785

**NOTICE OF MEETING**

COMMISSIONS:	COMMITTEES:	BOARDS:
Beautification Advisory	Building Authority	Board of Canvassers
Citizens' Recreation	Cable TV Ad Hoc	Board of Review
Community Tree	Compensation & Evaluation	X Construction Board of Appeals
Historical	Construction	Community Enhancement Fund
Local Officers Compensation	Finance	Downspout Board of Appeals
Planning	Fireworks	Pension
Senior Citizens'	Judicial Liaison	
	Mack Ave Business Study	
	Public Relations	

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **MONDAY, APRIL 27, 2009, AT 8:45 P.M.** IN THE **CONFERENCE ROOM** AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of Minutes 04/13/09
5. Interviews:
  - a. Comptroller/Treasurer
  - b. City Administrator
6. Adjournment

cc:

Waldmeir  
Novitke  
Sucher  
Berschback

Hathaway  
Irby  
Paul  
Wollenweber

File  
Post  
Granger-email

Submitted by: **Pete Waldmeir**

Office Held: **Chair**

Telephone: **313 343-2440**

COMPENSATION AND EVALUATION COMMITTEE

4-13-09

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 13, 2009, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN

The meeting was called to order by Chair Waldmeir at 8:35 p.m.

ROLL CALL:

PRESENT: Chair: Council Member Peter Waldmeir  
Members: Mayor Robert E. Novitke, Council Member Joseph E. Sucher  
ABSENT: None

ALSO IN ATTENDANCE: Councilperson Viki Granger, Tris Palmgren

Motion by Novitke, seconded by Sucher, that all items on tonight's agenda be received, placed on file and taken in order of their appearance.

Motion carried by the following vote:

Yes: Novitke, Sucher, Waldmeir  
No: None  
Absent: None

Motion by Novitke, seconded by Sucher, to approve the minutes of the October 27, 2008 meeting.

Motion carried by the following vote:

Yes: Novitke, Sucher, Waldmeir  
No: None  
Absent: None

The meeting involved general discussions on matters relating to Rules and Procedures, the distribution of the Appointed Officials Performance Review Forms and discussing potential interview dates with preference for the evenings of April 27<sup>th</sup> and May 4<sup>th</sup>. Specifics including time and place to be determined by Chairman Waldmeir.

Motion by Sucher, seconded by Novitke, that the meeting of the Compensation and Evaluation Committee be adjourned at 8:52 p.m. Passed unanimously,

Respectfully submitted by Joseph E. Sucher